

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, December 7, 2010**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Broderick, Mayor Day, Dir. Office Services Toms-Neary, Police Chief Poellot, Jaci Duvall, Fire Chief Mayer, and DPW Director Lange were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding resignation of Economic Development Director. Resignation was accepted, no action taken.
2. Discussion and appropriate action regarding replacement of Economic Development Director. Mayor Day reported that he and the City Attorney are working on a job description and ordinance and will come back to the committee when those are completed. No action taken.
3. Adjourn into closed session per sec. 19.85(1)(c)(e) and (g) Wis. Stats. to discuss employee compensation issues, labor agreement negotiations, pending grievance and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units. a) Discussion and appropriate action regarding update on Local #1801 International Association of Firefighters AFL0-CIo negotiations and b) Discussion and appropriate action regarding Local 742 upcoming negotiations. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session at 5:40 P.M. On the roll call vote, motion carried unanimously.
4. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to reconvene in open session at 6:15 P.M. Motion carried unanimously.
5. Action on items discussed in closed session. **MOTION BY ALDERPERSON BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve the tentative agreement with Firefighters Local 1801 for contract years 2010 through 2012. On the roll call vote, motion carried unanimously.
6. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn AT 6:18. Motion carried unanimously.

Attest:
Mary Schissel/Chairman